

AT A SPECIAL MEETING OF THE BOARD OF SUPERVISORS OF THE COUNTY OF
MONTGOMERY, VIRGINIA HELD ON THE 15TH DAY OF APRIL, 2002 AT 8:00 P.M. IN
THE BOARD CHAMBERS, MONTGOMERY COUNTY GOVERNMENT CENTER, 755
ROANOKE STREET, CHRISTIANSBURG, VIRGINIA:

PRESENT:	Mary W. Biggs	-Chair
	Larry N. Rush	-Vice Chairman
	Gary D. Creed	-Supervisors
	John A. Muffo	
	Annette S. Perkins	
	James D. Politis	
	C.P. Shorter	
	Jeffrey D. Johnson	-County Administrator
	L. Carol Edmonds	-Assistant County Administrator
	Martin M. McMahon	-County Attorney
	Robert C. Parker	-Public Information Officer
	Angie Hill	-Director Financial & Management Services
	Vickie L. Swinney	-Secretary

CALL TO ORDER

The Chair called the meeting to order.

ADD TO THE AGENDA - ADDENDUM

On a motion by John A. Muffo, seconded by James D. Politis and carried unanimously, the following addendum dated April 15, 2002 was added to the agenda:

New Business:

- A. Senate Bill # 592-\$5 Per Ton Waste Surcharge
- B. Retired Senior Volunteer Program (RSVP) - Resolution of Appreciation

The vote on the following motion was as follows:

<u>AYE</u>	<u>NAY</u>
John A. Muffo	None
Annette S. Perkins	
Gary D. Creed	
James D. Politis	
C.P. Shorter	
Larry N. Rush	
Mary W. Biggs	

INTO WORK SESSION

On a motion by James D. Politis, seconded by C.P. Shorter and carried unanimously,

BE IT RESOLVED, The Board of Supervisors hereby enters into Work Session for the purpose of discussing the following:

1. FY 2002-2003 Budget and Tax Rate
2. SB 592-\$5 per ton Waste Surcharge

The vote on the foregoing motion was as follows:

<u>AYE</u>	<u>NAY</u>
Larry N. Rush	None
C.P. Shorter	
James D. Politis	
Gary D. Creed	
Annette S. Perkins	
John A. Muffo	
Mary W. Biggs	

OUT OF WORK SESSION

On a motion by Annette S. Perkins, seconded by John A. Muffo and carried unanimously,

BE IT RESOLVED, The Board of Supervisors ends their Work Session to return to Regular Session.

The vote on the foregoing motion was as follows:

<u>AYE</u>	<u>NAY</u>
C.P. Shorter	None
James D. Politis	
Gary D. Creed	
Annette S. Perkins	
John A. Muffo	
Larry N. Rush	
Mary W. Biggs	

OLD BUSINESS

Budget and Tax Rate

Supervisor Muffo made a motion, seconded by Supervisor Perkins, to set the real estate tax rate at 82¢ per \$100 of the assessed valuation of real estate based on 100% of fair market value.

The vote on the foregoing motion was as follows:

<u>AYE</u>	<u>NAY</u>
Annette S. Perkins	James D. Politis
John A. Muffo	Gary D. Creed
Mary W. Biggs	C. P. Shorter
	Larry N. Rush

Motion was denied.

Supervisor Shorter made a motion, seconded by Supervisor Muffo, to set the real estate tax rate at 81.5¢ per \$100 of the assessed valuation of real estate based on 100% of fair market value.

The vote on the foregoing motion was as follows:

<u>AYE</u>	<u>NAY</u>
C. P. Shorter	James D. Politis

Annette S. Perkins
John A. Muffo
Mary W. Biggs

Gary D. Creed
Larry N. Rush

On a motion by C.P. Shorter, seconded by John A. Muffo and carried,

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the Annual Budget for Fiscal Year 2002-2003 be and the same is adopted in the amount of **\$105,088,431** which except in the case of the public school budget, shall be for informative and fiscal planning purposes only.

BE IT FURTHER RESOLVED, The Commissioner of Revenue of Montgomery County, Virginia be, and she is hereby ordered to levy, beginning January 1, 2002 and ending December 31, 2002 the sum of **\$1.5 ¢** Per \$100 of the assessed valuation of real estate based on 100% of fair market value.

FURTHER, The Commissioner of Revenue is instructed to levy for said period other property taxes as follows:

<u>Category</u>	<u>Tax Rate Per \$100 of Assessed Valuation</u>
Tangible Personal Property	\$2.45
Machinery and Tools	\$1.82
Merchants Capital	\$6.05

FURTHER, The Treasurer of Montgomery County, Virginia is hereby directed to collect the taxes so assessed, and the Clerk of the Board shall forward a copy of this order to said Commissioner of Revenue and the Treasurer.

The vote on the foregoing resolution was as follows:

AYE

Annette S. Perkins
John A. Muffo
C.P. Shorter
Mary W. Biggs

NAY

Larry N. Rush
James D. Politis
Gary D. Creed

NEW BUSINESS

Senate Bill #592 - \$5 Per Ton Waste Surcharge

On a motion by Larry N. Rush, seconded by C. P. Shorter and carried unanimously,

WHEREAS, Governor Warner has announced amendments to Senate Bill 592 to impose a \$5 per ton fee on solid waste deposited in Virginia landfills to establish a Commonwealth Conservation Fund; and

WHEREAS, Montgomery County operates nine (9) solid waste collection/recycling centers within the County; and

WHEREAS, Montgomery County does not have curbside solid waste collection, enabling a fee per household for the service to be imposed and must pay the cost of this service from the County's General Fund; and

WHEREAS, Montgomery County currently pays a tipping fee of \$49 per ton of solid waste disposal; and

WHEREAS, Montgomery County in FY 2001 collected nearly 12,500 tons of solid waste for the year and paid tipping fees for disposal of @ \$610,000; and

WHEREAS, An additional \$5 fee may increase Montgomery County's costs for solid waste disposal more than \$62,000 annually; and

WHEREAS, Local industries would also incur an increased cost for the disposal of solid waste; for example, one local industry has estimated the increase in their cost to be @ \$30,000 annually; and

WHEREAS, Montgomery County wholeheartedly supports the creation of a Commonwealth Conservation Fund to protect natural resources through recycling, wastewater treatment, open space preservation, parks and recreation, and other remediation efforts.

NOW, THEREFORE, BE IT RESOLVED, By the Board of Supervisors of the County of Montgomery, Virginia that the Board hereby opposes the method proposed to fund the Commonwealth Conservation Fund which would require an additional \$5 tipping fee per ton on solid waste deposited in Virginia landfills.

The vote on the foregoing resolution was as follows:

AYE

Larry N. Rush

C. P. Shorter

Annette S. Perkins

NAY

None

John A. Muffo
James D. Politis
Gary D. Creed
Mary W. Biggs

Retired Senior Volunteer Program (RSVP) - Resolution of Appreciation

On a motion by Larry N. Rush, seconded by John A. Muffo and carried unanimously,

WHEREAS, The *Montgomery County Retired Senior Volunteer Program* has more than 230 senior volunteers and 55 workstations; and

WHEREAS, The *Retired Senior Volunteer Program* is a major source of support for non-profit agencies and programs that depend on volunteers for their operation; and

WHEREAS, In the past year, *RSVP* volunteers gave more than 25,634 _volunteer hours back to the community; and

WHEREAS, If we compile these hours of service at minimum wage standards, our county has received a monumental return on their investment in this program; and

WHEREAS , Representatives from the *Montgomery County Retired Senior Volunteer Program* recently assisted the County and the Commissioner of Revenue in preparing mass mailings, thus saving the County and its taxpayers the additional cost of a professional mailing service; and

WHEREAS, The *Retired Senior Volunteers* performed these tasks in a competitive time frame and with a high degree of professionalism.

NOW, THEREFORE, BE IT RESOLVED, The Board of Supervisors of Montgomery County, Virginia recognizes the senior and retired population is one of this country's greatest national resources, and hereby extends a unanimous vote of sincere appreciation to all the *Montgomery County Retired Senior Volunteer Program* and pays tribute to their dedication and hard work.

The vote on the foregoing resolution was as follows:

<u>AYE</u>	<u>NAY</u>
C.P. Shorter	None
Larry N. Rush	

Annette S. Perkins
John A. Muffo
James D. Politis
Gary D. Creed
Mary W. Biggs

ADJOURNMENT

On a motion by Larry N. Rush, seconded by Annette S. Perkins and carried unanimously, the Board adjourned to Thursday, April 18, 2002 at the Montgomery County Government Center at 6:00 p.m.

The vote on the foregoing motion was as follows:

<u>AYE</u>	<u>NAY</u>
James D. Politis	None
Gary D. Creed	
Larry N. Rush	
C.P. Shorter	
John A. Muffo	
Annette S. Perkins	
Mary W. Biggs	

The meeting adjourned at 9:40 p.m.